

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

OCTOBER 18

20

22

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on October 4, 2022. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of October 11, 2022; and the Columbiana Park, Recreation, and Cemetery Board meeting minutes of September 26, 2022.

Tom Logan of Columbiana High School Class of 1960 presented a donation of \$1,000.00 to the Columbiana Fire Department.

Kristen DeVore of the Artisans Loft requested permission to hold a DORA event on November 19 and 20 during Christmas in Columbiana and on December 8 from 5:00 p.m.-8:00 p.m. for a Moonlight Madness Sale. She stated she did not want the street to be closed for either event. Council members requested a start time of 1:00 on November 20. Noel stated DeVore should notify Willard of the times for November 19 and 20.

Souder moved to enact the DORA on November 19 and 20, with the start time at 1:00 on November 20; and on December 8 from 5:00 p.m.-8:00 p.m. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Willard presented council members with the manager's update.

Willard introduced student council representatives Jeremy Sanford and John Rhodes.

Willard presented council members with the bid results for the County Line Road/State Route 14 sewer extension project.

Willard presented council members with the EMS department report for September 2022 and the mayor's court report for September 2022.

Council members reviewed the bill list of October 18, 2022.

Noel noted under old business there were two ordinances and under new business there were three ordinances. Bekar moved that, due to the length of the ordinances, and because each member of council had a copy in his or her possession, the ordinances be read by title only. Banner seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Ordinance 22-O-3141 by title only-----
"AN ORDINANCE AMENDING SECTION 1062.07(b)(1)(2)(3)(4) OF THE CODIFIED ORDINANCES OF COLUMBIANA, OHIO REGARDING RENTAL RATES IN THE RECREATION PARK AND REPEALING ALL OTHER ORDINANCES IN CONFLICT HERewith."

Banner moved to approve Ordinance 22-O-3141 under SECOND READING. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Hutson stated the language of Ordinance 22-O-3142 was revised to read "South of County Line Road."

Banner moved to approve the revised language of Ordinance 22-O-3142. McBane seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Noel read Ordinance 22-O-3142 by title only-----
"AN ORDINANCE ENACTING AN EXCISE TAX ON LODGING FURNISHED TO TRANSIENT GUESTS BY HOTELS AND ENACTING CHAPTER 883 OF THE CODIFIED ORDINANCES OF THE CITY OF COLUMBIANA."

McBane moved to approve Ordinance 22-O-3142 under SECOND READING. Dattilio seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

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Minutes of

Meeting

REGULAR COUNCIL

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Held -----Minutes of Regular Council meeting held on October 18, 2022-----20-----
XXXXXX-----Continued from other side of this page-----XXXXXX

Noel read Ordinance 22-O-3143 by title only-----

"AN ORDINANCE TO APPROVE THE EXECUTION OF AN EFFICIENCY SMART SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC."

Souder moved to approve Ordinance 22-O-3143 under FIRST READING. Bekar seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed)

Noel noted Ordinances 22-O-3144 and 3145 were emergencies. McBane moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Banner seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Noel read Ordinance 22-O-3144 by title only-----

"AN EMERGENCY ORDINANCE ENACTED BY THE CITY OF COLUMBIANA, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA) TO PARTICIPATE IN THE BRIDGE INSPECTION PROGRAM SERVICES PROVIDED THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION (PID 117554)."

Souder moved to approve Ordinance 22-O-3144 under the suspension of rules as an emergency. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)


Noel read Ordinance 22-O-3145 by title only-----

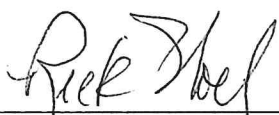
"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH X-PRESS UNDERGROUND, INC., PETERSBURG, OHIO, FOR THE FURNISHING OF ALL LABOR, MATERIALS AND EQUIPMENT NECESSARY FOR COUNTY LINE ROAD/STATE ROUTE 14 SEWER EXTENSION PROJECT)."

Banner moved to approve Ordinance 22-O-3145 under the suspension of rules as an emergency. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Souder moved to adjourn this regular meeting at 7:39 P.M. and all members of council concurred.

ATTEST:


Deann L. Davis, Clerk of Council


Rick Noel, Presiding Officer